

Committees of the Board

Currently the Board has 3 Committees: Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee. The Composition of Committee is enlisted below:

1. Audit Committee

Sr. No.	Member	Category 1 of Director	Category 2 of Director
1.	Shrujal S. Patel	Non-Executive, Independent Director	Chairman
2.	Ashok C. Gandhi	Non-Executive, Independent Director	Member
3.	Darshan A Jhaveri	Executive Director	Member

2. Nomination and Remuneration Committee

Sr. No.	Member	Category 1 of Director	Category 2 of Director
1.	Shrujal S. Patel	Non-Executive, Independent Director	Chairman
2.	Ashok C. Gandhi	Non-Executive, Independent Director	Member
3.	Shreyas Chinubhai Sheth	Non-Executive, Independent Director	Member

3. Stakeholders Relationship Committee

Sr. No.	Member	Category 1 of Director	Category 2 of Director
1.	Shrujal S. Patel	Non-Executive, Independent Director	Chairman
2.	Darshan A. Jhaveri	Executive Director	Member
3.	Aniruddh Jhaveri	Non-Executive Director	Member